TOWN OF SARDINIA

PLANNING BOARD MEETING MINUTES

February 16, 2011

The Planning Board of the Town of Sardinia was brought to order on Wednesday, February 16, 2011 at 7:55 PM by Chairman Darren Farthing, with a quorum of the board assembled.

Members Present:Members Absent:Darren Farthing, Chmn.Bob HillBob ChurchDouglas Morrell

Keith Reynolds

Vincent Perry

Roxana Waters

Guests: Dan Miller

Audience: 0

Minutes:

Chmn. Farthing asked the board if they had reviewed the meeting minutes of January 19th. There were no additions or corrections to the minutes.

Roxana Waters made a motion to accept the minutes.

Vince Perry seconded the motion.

The motion **passed** by a vote of 5 **Ayes** to **0 Noes**.

Correspondence:

No correspondence was received.

Old Business:

The new zoning amendment changes were reviewed by the Planning Board. A new zoning map was also passed out to members. The new zoning map changed the AR district to BL district for properties on Hutchison Rd.

Chmn. Darren Farthing made a motion to include the zoning map change along with the planning board's recommendations to the Town Board.

Vince Perry seconded the motion.

A Roll Call vote was taken.

Roxana Waters-Yes

Bob Church- Yes

Vince Perry-Yes

Keith Reynolds- Yes

Chmn. Darren Farthing- No

Motion **passed** by a vote of **4 AYES** to **1 NO.**

Chmn. Darren Farthing made a motion to submit the zoning changes to the Town Board.

Roxana Waters seconded.

A Roll Call Vote was taken.

Roxana Waters-Yes

Bob Church- No

Vince Perry-Yes

Keith Reynolds- Yes

Chmn. Darren Farthing-Yes

Motion **passed** by a vote of **4 AYES** to **1 NO.**

New Business:

There will be water district meeting on Friday the 18th. Councilman Dan Miller, Chmn. Darren Farthing, Supervisor Mary Hannon and the Arcade Water commissioner will be there. The purpose of the meeting is to see if grant money can be found.

A registered letter will be sent to Manfred Koch in regards to his Business Park. The letter will state that he will have 31 days to update the DGIS or he can provide a letter saying he will do so in 60 days.

Councilman Dan Miller made note that the number of dogs allowed per property should be noted in the zoning amendments.

No further business was discussed.

Vince Perry made a motion to adjourn the meeting.

Roxana Waters seconded the motion.

Motion <u>passed</u> by a vote of 5Ayes to 0 Noes.

Next regular scheduled meeting is on March 16, 2011.

Minutes submitted by Colleen Cottrell.